

Minutes of the General Meeting of The Mount Dallas Association held on September 14 2008 at The Home of Bob & Sandra Tauscher, 305 Kiya Way, Friday Harbor

September 14 2008

Election of Directors

The following were nominated to serve as directors of the MDA for the next year:

Dave and Megan Duggins (as one director)

Jim Guard

Glenn Kaufman

Todd Kromer

Bob Tauscher

The directors appointed the following officers:

Pres	Bob Tauscher
VP	Todd Kromer
Treasurer	Mary Guard
Secretary	?? (see note at end)
CTO	John Boyd

General Discussions

1. Todd brought us up to date on the phone company and installing a DSL line. Work will commence in October. It will be a partially buried, shallow, line running all the way down to Westside Road.
2. Glenn, on Firewise, presented the map of the MDA area showing ponds and alternate routes of egress, see attached. We also viewed a video on the question of should persons exit their homes. (General consensus is to prepare your property and hunker down and stay home.)
3. Bob and Glenn showed the folks some noxious and dangerous plants that are migrating into our lands. Tansy Ragwort and Spurge Laurel were the subjects of our discussions. All noxious weeds will may be taken to the SJCSW and disposed of free.
4. Treasurer's report was given by Mary, see attached. When asked about the safety of the money placed into a market fund the subject of it's security came up. Todd will make sure the money, approx \$25,000, is placed in an insured account. This money is earmarked for our rechipsaling.

5. Road maintenance discussions, many participated. We will have to rechip seal in a few years. How will we be sure we have enough money. How much money do we need? Should we start assessing the homeowners now? Action, Todd and Jim to get updated quotes on chip sealing every year before these meetings. We need to develop a funding strategy and state it.

6. Other Biz

Meeting adjourned

Note:

Several days after the General Meeting was adjourned, Rikki Swin, new owner of 341 Mt. Dallas Rd., volunteered to act as Secretary. Bob Tauscher accepted her offer on behalf of the MDA.